

**PROFESSIONAL ENGINEERS SECTION MEETING  
TENTATIVE AGENDA**

**TUESDAY, AUGUST 5, 2008  
9:00 a.m. – Board Room 3 – 2<sup>nd</sup> Floor  
Department of Professional & Occupational Regulation  
9960 Mayland Drive  
Richmond, Virginia 23233  
(804) 367-8514**

1. Call to Order
2. Approval of Agenda
3. Public Comment Period\*

Review Files

Appointments: None at This Time.

4. Discussion of Upcoming NCEES Annual Meeting
5. Review Summary of Public Comments for Proposed Regulations
6. Set 2009 Meeting Dates
7. Discussion of the use of Pre-Engineered Equipment
8. Review of Information from NCEES and ABET
9. Other Business
  - Discussion of Correspondence from Software Engineering Licensing Consortium
10. Adjourn

**NEXT MEETING SCHEDULED FOR TUESDAY, NOVEMBER 4, 2008**

\*Five-minute public comment, per person, with the exception of any open disciplinary or application files.

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8514 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.